



# **BRAMSHOTT & LIPHOOK PARISH COUNCIL**

www.bramshottandliphook-pc.gov.uk

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**THE PARISH OFFICE  
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HAMPSHIRE GU30 7TN**

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK  
MILLENNIUM CENTRE MANAGEMENT COMMITTEE ON THURSDAY 14<sup>th</sup>  
NOVEMBER 2013 AT 7.30 PM IN THE SOCIETIES ROOM, LIPHOOK  
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

**Peter Stanley**  
**Parish Clerk**

**8<sup>th</sup> November 2013**

## **AGENDA**

- 1. CHAIRPERSON'S ANNOUNCEMENTS**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.

- 4 MINUTES OF THE MEETING**  
To approve the minutes of the Meeting held on 17th October 2013 (**APPENDIX 1**)
- 5. MATTERS ARISING – FOR INFORMATION ONLY**
- 6. OUTSTANDING ACTIONS FROM LMC MEETINGS (APPENDIX 2)**
- 7. PUBLIC PARTICIPATION SESSION**

Adjournment of the meeting for public questions

### Public Questions

Adjournment of the meeting for questions with respect to items not on the agenda, but relating to Liphook Millennium Centre matters for which the Committee have responsibility.

### Public Participation

To allow members of the public to address the Committee about business on the agenda, but relating to Liphook Millennium Centre matters for which the Committee have responsibility, at the discretion of the Chairman.

Meeting re-convened

#### **8. REPORTS**

Marketing and Events Sub-committee - The Chairman

#### **9. RISK ASSESSMENT**

To review the latest assessments.

#### **10. OUTTURN ANALYSIS**

To consider the report compiled by Cllr Maroney (**APPENDIX 3**)

#### **11. BUDGET PLANNING 2014/15.**

To consider the draft budget for 2014/15 (**APPENDIX 4**)

#### **12. PLANS FOR THE USE OF THE FIRST FLOOR OF THE MILLENNIUM CENTRE**

To consider plans for the proposed work.

#### **13. STORAGE FACILITIES FOR LMC EQUIPMENT**

Bin Store.

#### **14. AMPHITHEATRE**

To note that the site has been inspected by a Structural Engineer and that some excavation work has been recommended. The extent of work required and a price is being obtained.

#### **15. FIRE SAFETY REPORT**

To note the work schedule (**APPENDIX 5**)

#### **16. MUSICAL EVENING IN EARLY 2014**

To discuss and agree the booking of a local group for a musical evening.

#### **17. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

**The Motion:** "In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted"

Proposed by: The Chairman

The excluded session is to approve the minutes of the last meeting, to discuss the bar contract and to discuss the organisational review.